



PUBLIC NOTICE/MEETING AGENDA

INVESTMENT COMMITTEE OF THE PLANS MANAGEMENT BOARD August 20, 2019

A meeting will be held on August 20, 2019 at 10:00 AM in the Buck Library at the Buena Vista Conference Center 661 S. DuPont Hwy New Castle, Delaware 19720.¹ The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
 - Minutes for May 21, 2019
- 3. Presentations**
 - Investment Performance on Deferred Compensation Plans
 - i. Due Diligence Report
 - ii. Target Date Fund Overview by American Funds
 - Investment Performance on College Investment Plans
- 4. Discussions and Action Items**
 - Recommendation on College Investment Plan Investment Management Agreement
 - Recommendation regarding Investment Consultant Request for Proposal
 - Discussion on Investment Policy Statements
- 5. Public Comment**
- 6. Executive Sessions**
 - None scheduled
- 7. Next Meeting** –November 19, 2019
- 8. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link